

M73136

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS P.O. BOX 6327
TALLAHASSEE, FL. 32314

FILED

02 MAR 25 AM 11:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 22, 2002

Please process the attached "Dissolution of Corporation" of D. & L. Development Corporation as per F.S. 607.1403.

If further information is required please contact John J. Lancaster 2101 Gulfview Rd., Punta Gorda, Fl. 33950. Tel. (941) 639 8125.

Sincerely,

John J. Lancaster
John J. Lancaster

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-03/25/02--01066--009
*****35.00 *****35.00

Ps 3/28/02
Diss.

ARTICLES OF DISSOLUTION

FILED

02 MAR 25 AM 11:32

*Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: M 73136 FEI 65-0055349
D & L DEVELOPMENT CORP.

SECOND: The date dissolution was authorized: DEC 31, 2001

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 21 day of MARCH, 2002.

Signature John J. Lancaster
(By the Chairman or Vice Chairman of the Board, President, or other officer)

JOHN LANCASTER
(Typed or printed name)

PRESIDENT
(Title)